

NTY COUNCIL MINUTES

NOVEMBER 10, 2009

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Kerry Kries, Gene Thompson and David Rodgers. Council member Debby Shubert was not present.

Students from Lebanon, Western Boone and Zionsville High Schools participating in the Kiwanis Youth Leadership Academy were present. Each student introduced themselves on record.

The Council minutes from the October 2009 regular meeting were submitted for approval. Council member Butch Smith made a motion to approve the minutes with corrections that included:

The motion and approval of the creation of new fund 0813 (H1N1 Influenza), and a list of Resolutions needed for the transfer of inactive funds to the County General and Rainy Day funds.

Council member David Rodgers seconded. Motion carried.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

CLERK: (Penny Bogan, Clerk)

Request withdrawn

SUPERIOR I: (No one present)

\$1,000.00 from 0101-201-3000.28 (Med/Psych) to 0101-201-4000.31 (Library)

\$1,500.00 from 0101-201-3000.05 (Med/Psych) to 0101-201-2000.65 (Other Op Exp)

SUPERIOR II: (No one present)

\$400.00 from 0101-202-1000.28 (Witness/Depo) to 0101-202-1000.29 (Interpreter)

\$450.00 from 0101-202-3000.05 (Med/Psych) to 0101-202-1000.29 (Interpreter)

CIRCUIT COURT: (No one present)

\$11,043.48 from 0101-232-1000.26 (PD Petit Jurors) to 0101-232-1000.27 (Pauper Atty Fees)

\$1,416.49 from 0101-232-3000.13 (Travel Exp-Jury) to 0101-232-1000.27 (Pauper Atty Fees)

\$2,033.94 from 0101-232-3000.92 (Lodging/Meals Jury) to 0101-232-1000.27 (Pauper Atty Fees)

\$500.00 from 0101-232-1000.25 (PD Grand Jurors) to 0101-232-1000.27 (Pauper Atty Fees)

(PT Help) to 0101-622-1000.19 (Cooks)

~~\$5,700.00 from 0101-622-1000.18~~ (PT Help) to 0101-622-1000.20 (Housekeepers)

HIGHWAY: (Tom Kouns, Highway Superintendent)

\$250.00 from 0702-530-3000.14 (Telephone) to 0702-530-3000.12 (Postage)

\$300.00 from 0702-530-3000.14 (Telephone) to 0702-530-2000.60 (Office Supplies)

\$2,000.00 from 0702-533-3000-01 (GIS) to 0702-533-3000.10 (Communications)

\$2,000.00 from 0702-533-1000.30 (Uniforms) to 0702-533-2000.23 (Other Supp)

Council member Marcia Wilhoite a motion to approve the re-appropriation requests and Council member Kerry Kries seconded. Motion carried.

ADDITIONAL APPROPRIATIONS

AUDITOR: (Melody Price, Auditor)

Council member Marcia Wilhoite made a motion to approve \$40,910.14 for 0101-002-3000.40 (Cont Tax Sale) and Council member David Rodgers seconded. Motion carried. Council member Marcia Wilhoite requested that the Auditor put together a spreadsheet regarding tax sale information. Council President Steve Jacob requested comparison information between Boone and another county. Bartholomew County was a suggestion.

CORONER: (Jerry Harris, Coroner)

Council member Marcia Wilhoite made a motion to approve \$15,000.00 for 0101-007-3000.19 (Autopsy Fees) and Council member Gene Thompson seconded. Motion carried.

PROSECUTOR: (Tonya Thayer, Office Manager)

After much discussion, the Council decided to table a request of \$10,000.00 for 0101-009-3000.25 (Trial Exp) until the December 2009 Council meeting.

COUNCIL:

Council member Gene Thompson made a motion to approve \$80.00 for 0101-061-2000.60 (Office Supplies) and Council member David Rodgers seconded. Motion carried.

LOCAL ROAD & STREET: (Tom Kouns, Highway Superintendent)

Council member Kerry Kries made a motion to approve \$50,000.00 for 0706-524-3000.53 (Road Maintenance) and Council member Marcia Wilhoite seconded. Motion carried.

CUM BRIDGE: (Tom Kouns, Highway Superintendent)

Request withdrawn

y) 510-1000.31 (Preparedness Liaison) was submitted for approval. After much discussion, Council member Marcia Wilhoite made a motion to approve \$5,000.00 for the line. Council member Butch Smith seconded. Motion carried.

911 ENHANCED:
Requests withdrawn

NEW BUSINESS:

Council member Marcia Wilhoite and County Attorney Bob Clutter created Resolution 2009-2 for the allocation of park funds. The allocations will be based on population. Council member Gene Thompson made a motion to approve Resolution 2009-2 and Council member Marcia Wilhoite seconded. Motion carried. The Council agreed they would re-visit levy possibilities for county parks in 2010.

Council member Gene Thompson reviewed the March 2009 Council Minutes regarding the administration of Congressional School Funds. In order for the administration of these funds to be surrendered to the State, a Resolution must be created and approved by the Council. The Council asked County Attorney Bob Clutter to prepare the Resolution for approval at the December 2009 Council Meeting.

County Attorney Bob Clutter spoke regarding the Cum Bridge levy. After much discussion, Council member Marcia Wilhoite made a motion to approve a transfer of \$360,000.00 from the Cum Bridge Fund to the County General Fund effective for 2010 and review this transfer of funds annually. Council member Kerry Kries seconded. Motion carried.

OLD BUSINESS:

The Council requested an update on the Dormant Fund research that Deputy Auditor Cindy Poore is conducting. This update has been scheduled for the December 8, 2009 Council meeting.

Council President Steve Jacob received a letter from Gayle Cox expressing her desire to be re-appointed to the Hussey Mayfield Library Board. At the time of the November Council meeting, no other letters of interest had been received. The Council decided to make the appointment to the library board at the December 8, 2009 Council meeting.



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with nothing further, Council member Kerry Kries made a motion to adjourn the meeting. Council member Gene Thompson seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is December 8, 2009 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor



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